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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, November 21, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Linnell, Rankin, Sweeney and Wilson

ABSENT: Alderman Broome (on civic business)
Alderman Phillips (on civic business)

(Alderman Sweeney left shortly after the commencement of the meeting to attend to other civic business, returning later in the morning proceedings.)

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

- (a) MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the Minutes of the Regular Council meeting (with the exception of 'In Camera' portion), dated November 7, 1972, be adopted.

- CARRIED.

- (b) MOVED by Alderman Bird,
SECONDED by Alderman Rankin,
THAT the Minutes of Special Council meeting (Court of Revision), dated November 9, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Hardwick,
SECONDED by Alderman Wilson,
THAT the Council resolve itself into Committee of the Whole,
His Worship the Mayor in the Chair.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. (i) Charter Amendments

The Board of Administration, under date of November 14, 1972 submitted the following report:

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Charter Amendments (cont'd)

The Corporation Counsel reports as follows:

"In accordance with Council's resolution of October 24th, 1972, I have now prepared a draft Bill in line with the recommendations adopted by Council arising out of my report of October 11th last. Since that date, however, I have made certain deletions and additions as follows:

A. DELETIONS

- (1) I have deleted, on Council's instructions, the proposal to allow voting on zoning by-laws by members of Council who were absent from the public hearing.
- (2) I have also deleted the recommendation regarding the method of obtaining title to 'street islands'. I have done this because this amendment will have to be studied in relation to the Land Registry Act and there will simply not be enough time this year to take up this subject with the Provincial officials in charge of that Act.

B. ADDITIONS

- (1) Arising out of my report, Council instructed me, in conjunction with the Director of Planning, to draft legislation which would result in the phasing out of non-conforming signs. This has been included in the draft Bill.
- (2) The Director of Finance has pointed out that Section 247 (debenture replacement provisions) is totally out of step with present-day financing practices, and he has proposed new provisions which will make the section workable today and yet will in no way impair the investor's security.
- (3) Prior to my last report Council gave special consideration to Charter amendments to sections 239 and 248 to facilitate off-shore financing and it was hoped this could be obtained at the recent Session. This was not possible, and I have included these in the draft Bill. I have also done this with respect to Aldermanic pensions.
- (4) At the request of the City Engineer I am broadening the application of the snow-removal section so that it is not limited to application by area but could be extended to land use classification, if Council so desires.

* A copy of the Bill is attached to this report and I would be pleased to receive Council's instructions in connection with the proposals."

YOUR BOARD submits the foregoing report of the Corporation Counsel for the consideration of Council.'

*Copy of the Bill on file in City Clerk's Office.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Charter Amendments (continued)

MOVED by Alderman Rankin,

THAT the report of the Corporation Counsel re Charter Amendments, submitted by the Board of Administration in the foregoing report, be approved, and the Corporation Counsel be instructed to take all necessary action in connection with submitting these proposed Charter Amendments to the Legislature.

- CARRIED.

(ii) Business Tax -
Court of Revision

MOVED by Alderman Adams,

THAT the Corporation Counsel be requested to review the provision requiring only three members of Council to comprise a quorum of the Council sitting as a Business Tax Court of Revision and take the necessary action whereby the quorum will be increased from three to a majority of the members of the City Council.

- CARRIED.

DELEGATIONS AND UNFINISHED BUSINESS

1. Jericho: 38 Acres

The Chairman of the Jericho Park Committee appeared, and submitted a brief dated November 21, 1972, requesting that Council appoint a committee with representatives from his group and the Park Board, to negotiate the acquisition of the balance of Jericho D.N.D. lands, for public use.

MOVED by Alderman Rankin,

THAT the Council request the Federal government to negotiate the City acquiring the balance of the Jericho D.N.D. lands for public use, being approximately 38 acres, and a committee be struck to negotiate with the Minister of National Defence these 38 acres in order that a firm price may be determined.

FURTHER, THAT the Council committee be comprised of: two members of Council, with authority to meet with representatives of the Jericho Park Committee and the Park Board, as and when considered advisable.

- CARRIED.

A recorded vote was requested, and the record, therefore, is as follows:

FOR THE MOTION

Alderman Calder
Alderman Bird
Alderman Wilson
Alderman Hardwick
Alderman Rankin
Alderman Linnell

AGAINST THE MOTION

His Worship the Mayor
Alderman Adams

(The motion was declared CARRIED.)

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REPORT REFERENCE

Deputy City Engineer

Review of Refuse Pick-up
and Disposal Operations

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

B. Review of Refuse Pick-up
and Disposal Operations

The Board of Administration, under date of October 10, 1972, submitted a detailed report, with recommendations, from the City Engineer, and the Council took action as follows:

Section A - Cost comparisons between Vancouver's operation and those of other cities.

MOVED by Alderman Linnell,
THAT this section be received for information.

- CARRIED.

Section B - Review of less frequent collection of residential refuse.

MOVED by Alderman Adams,
THAT the recommendation in this section be approved.

- CARRIED.

Section C - Review of the effect of the strike on the City's container operation, and setting of rates for this operation in 1973.

MOVED by Alderman Adams,
THAT the recommendations in this section be approved.

- CARRIED.

Section D - An outline of our studies of the application of shredding, recycling and composting.

MOVED by Alderman Hardwick,
THAT this section be received for information; however, the City Engineer be requested to report back following their further studies on the matter as indicated in the section.

- CARRIED.

Section E - Review of the requirement for an increase in fleet due to increases in the volume of refuse.

MOVED by Alderman Bird,
THAT the recommendations in this section be approved.

- CARRIED.

MOVED by Alderman Hardwick,

THAT the communication from the Vancouver Civic Employees Union, under date of November 21, 1972, advising of support of the recommendations in the aforementioned report, be received for information.

- CARRIED.

(Detailed report of the City Engineer on file in City Clerk's Office.)

DELEGATIONS AND UNFINISHED BUSINESS (continued)

The Council agreed to defer consideration of the following matters until later this day, pending the hearing of delegations:

2. Closing Carnarvon Street
between 16th and 19th Avenues;
3. Rezoning: W/S Main St. between
39th and 40th Avenues;
4. Rezoning: S/E Corner of
18th Avenue and Carolina Street.
5. Subdivision Application,
8625 Angus Drive

In connection with the Board of Administration report of October 25, 1972, on request from Mrs. Dallis P. Irvine to appear before Council re refusal of the approving officer of an application to subdivide her property at 8625 Angus Drive, advice was received that Mrs. Irvine does not wish to proceed further with this particular request at this time and, therefore, asked permission to withdraw. Permission was granted accordingly.

At approximately 11:00 a.m., Council recessed and held an 'In Camera' meeting, reconvening with the same personnel present at approximately 11:30 a.m.

COMMUNICATIONS OR PETITIONS

1. MacLean Park Extension -
Strathcona Rehabilitation Project

Council noted a communication from the Park Board with respect to the MacLean Park Extension, and agreed to the hearing of a delegation from that Board, as requested.

2. Building Permit Applications -
King Edward Place Area

In connection with a communication from Mr. L. Jordon, dated November 1, 1972, Council agreed to receive a delegation of a group of residents in the area called King Edward Place; this hearing to be arranged for a later Council meeting.

3. Honour to Mikolaj Kopernik
(Street Naming and Flying of Flag)

A letter was noted from the Canadian Polish Congress (B.C.) advising of the 500th anniversary of the birth of the Polish astronomer, Mikolaj Kopernik, and requesting that Rosemont Drive be changed to Kopernik Street and the Polish flag be flown at City Hall in the celebration week, commencing February 19, 1973.

MOVED by Alderman Wilson,

THAT this communication be referred to the Street Naming Committee for consideration in connection with the naming of any new street in the area, but Rosemont Drive not be renamed as requested.

FURTHER, THAT the letters and petition of protest, received on the street naming request, be referred to the Street Naming Committee.

- CARRIED.

(continued)

COMMUNICATIONS OR PETITIONS (continued)

Honour to Mikolaj Kopernik
(continued)

MOVED by Alderman Wilson,

THAT the request to fly the Polish flag in the celebration week be left in the hands of His Worship the Mayor.

- CARRIED.

4. Proposed Landscaped Walkway -
Botanical Gardens to Queen
Elizabeth Park

The Council noted the following resolution, by letter dated October 24, 1972, from the Vancouver City Planning Commission:

"THAT,

- (a) the Commission's enthusiastic support for a comprehensive system of public walkways throughout the City be re-affirmed;
- (b) while noting that a study has already been made in this connection, the Commission feels that it should be re-opened and expanded;
- (c) funds be made available (possibly through the forthcoming Local Initiatives Program), to provide for a detailed study of the walkway proposal described by Mr. Shakespeare;
- (d) negotiations be initiated as soon as possible with owners of intervening properties in order to reserve or secure necessary easements or rights-of-way;
- (e) the Board of Parks and Public Recreation be informed of the Commission's interest in and support for the walkway proposal and that a suggestion be made that Mr. Shakespeare be invited to explain his concept at an early meeting of the Board."

MOVED by Alderman Hardwick,

THAT the aforementioned communication be referred to the Park Board, with the request the Council be provided with a report on what would be necessary to complete this walkway.

- CARRIED.

5. Transit Study 'Existing Transit
Operations - Downtown Vancouver 1970'

On October 31, 1972, the British Columbia Hydro and Power Authority was requested to reconsider its position, and appoint an additional staff member as the City was doing, in regard to a continual review of ways to improve the transit operations in Vancouver.

By letter dated November 7, the Hydro and Power Authority replied further to a previous letter, explaining why the Authority is not in agreement with the suggestion.

MOVED by Alderman Rankin,

THAT this information be received.

- CARRIED.

COMMUNICATIONS OR PETITIONS (continued)

6. N/S East Broadway between
Slocan and Penticton

A letter was noted from Hamilton, Doyle and Associates, Architects, with respect to a Development Permit Application for the above location, and requesting a hearing by Council. On instructions from His Worship the Mayor, this delegation will be heard at the next Council meeting.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. GENERAL REPORT
November 17, 1972

Works and Utility Matters

Rental of Festoon Lights to 1972
Christmas Carol Ship Committee (Clause 2)

MOVED by Ald. Adams,
THAT the recommendation in this clause be adopted;

FURTHER THAT a grant in the amount of the rental involved be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Closure of Bruce Street betw. Lane South
of 41st Avenue and 43rd Avenue (Clause 1)

MOVED by Ald. Adams,
THAT Clause 1 of the report of the Board of Administration (Works and Utility matters), be adopted.

- CARRIED

Social Service and Health Matters

Air Pollution Control Function
North Vancouver (Clause 2)

After consideration of this clause it was,

MOVED by Ald. Adams,
THAT that part of the North Vancouver resolution relating to consideration by the Regional District for a program to deal with complaints beyond the normal working hours, be endorsed.

- CARRIED

Balance of Social Service and Health Matters

MOVED by Ald. Wilson,
THAT Clauses 1 and 3 of the report of the Board of Administration (Social Service and Health matters), be adopted.

- CARRIED

Building and Planning Matters

MOVED by Ald. Hardwick,
THAT the report of the Board of Administration (Building and Planning matters), be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

GENERAL REPORT (cont'd)

Fire and Traffic Matters

Surplus Offer No. 131: Sale of the
Vancouver Fire Boat "J.H. Carlisle"
(Clause 1)

In respect of this clause it was,

MOVED by Ald. Calder,
THAT delegation be arranged as per request received from the
Marco Polo Theatre Restaurant but also others who bid in respect of
this matter, be advised they too may appear before Council if they
so wish.

- CARRIED

Request to Attach "Prevent Theft" Decals
to Parking Meters (Clause 2)

After considering this clause it was,

MOVED by Ald. Bird,
THAT the request of the Vancouver Association of Insurance
Women to attach a small decal to each parking meter in the downtown
area, bearing the message 'Prevent Theft - Remove Keys and Lock Car',
be approved, subject to the conditions laid down in the clause.

- CARRIED

Finance Matters

National Council of the
Metropolitan Opera: Grant
(Clause 2)

After consideration of this clause, it was,

MOVED by Ald. Linnell,
THAT a grant equal to the rental of the Queen Elizabeth Playhouse
be approved in respect of the Western Canada Opera Auditions to be
held in the Queen Elizabeth Playhouse on Sunday, January 28, 1973.

- CARRIED BY THE
REQUIRED MAJORITY

Health Department: Administrative
Services Division (Clause 3)

After considering this clause it was,

MOVED by Ald. Adams,
THAT the clause be approved but that the proposed exclusion
from the Union's jurisdiction of the position of 'Unit Clerical
Services Supervisor' be referred back to the Board of Administration
for discussion with the Municipal and Regional Employees' Union as
per request received.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Adams,
THAT Clauses 1, 4, 5, and 6 of the report of the Board of Admin-
istration (Finance matters), be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. PERSONNEL MATTERS
November 17, 1972

Extension of Leave of Absence Without Pay:
Miss P. Ainley

MOVED by Ald. Calder,
THAT this report of the Board of Administration (Personnel matters,
Supplementary), be adopted.

- CARRIED

E. PROPERTY MATTERS
November 17, 1972

MOVED by Ald. Bird,
THAT Clauses 1 to 5 inclusive of this report of the Board of
Administration (Property matters), be adopted.

- CARRIED

Vancouver Helpful Neighbour Society:
1557 Parker Street (Clause 6)

It was agreed to defer consideration of this clause pending the
hearing of a delegation as requested.

F. Hospital Voting

The Board of Administration, under date of November 17, 1972,
submitted the following report:

'The City Clerk reports as follows:

"When the City's application to conduct a vote by mail for
hospital patients was before the Private Bills Committee, members
were hopeful that the City would make arrangements to bring the
ballot to the patients by hand rather than by mail.

The City has powers now which can be used for a vote by mail
and also can be adapted to enable us to provide a ballot directly
to the patient in the hospital, if arrangements are made to secure
applications from the patients in advance.

The by-law, which is being presented to Council, provides for
taking of vote of patients in the following institutions:

Canadian National Institute for the Blind
Shaughnessy Hospital
St. Jude's Anglican Home, 4325 Willow Street
Pearson Hospital
Vancouver General Hospital

We have secured the names of long-term patients in these
institutions and they have been incorporated into the Voters' List.
Because of the short space of time between delivery of ballots to
me and voting day, we find it is not practicable to vote by mail
and are therefore proposing that the vote be provided directly to
the patients in the above-noted institutions whose names are on the
Voters' List.

The cost of this can only be estimated roughly. Time is the
factor and our voting will be a long drawn out process for many of
the hospital voters. I have secured the services of a lady well
experienced in hospital voting and a nurse by profession, who will
manage the vote. I estimate the cost to be \$2,500.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Hospital Voting (cont'd)

I RECOMMEND that Council approve the proposal to extend the vote to hospital patients at the estimated cost of \$2,500 and consider the by-law which provides the details for the taking of the vote later in the day."

Your Board RECOMMENDS that the foregoing recommendation of the City Clerk be adopted.'

MOVED by Ald. Sweeney,

THAT the recommendation of the Board of Administration contained in the foregoing report, be approved.

- CARRIED

G. Proposed Beacon on Royal Centre,
1025 West Georgia Street

It was agreed to defer consideration of this report pending the hearing of a delegation as requested.

H. Indigent Burials

The Board of Administration, under date of November 10, 1972, submitted the following report:

'The Director of Welfare & Rehabilitation, the Purchasing Agent, the Medical Health Officer and the Corporation Counsel report as follows:

"At a regular meeting of City Council held October 31, 1972 the above subject was considered and His Worship, The Mayor, directed that a copy of detailed specifications for burial of indigents be presented to Council for approval before tenders are called thereon.

*
Attached hereto is a copy of specifications prepared by the Purchasing Agent and agreed to by the Director of Welfare & Rehabilitation, the Medical Health Officer and the Corporation Counsel."

Your Board submits the foregoing report for the information of Council. '

*Copy of specifications is
on file in City Clerk's Office

MOVED by Ald. Linnell,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

I. Development Permit Application:
Sands Motor Hotel Addition

The Board of Administration, under date of November 15, 1972, submitted the following report:

'The Director of Planning & Civic Development and Corporation Counsel report as follows:

"On September 6th, 1972 City Council approved the following resolution:

THAT the action of the Technical Planning Board in approving this development permit application, subject to certain conditions, be confirmed.

CARRIED.

cont'd..

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:
Sands Motor Hotel Addition (cont'd)

The following conditions were still outstanding before the development permit could be issued, although the development permit had been approved by the Technical Planning Board on October 15th, 1971.

- A registerable agreement is to be submitted to the satisfaction of the Director of Planning after advice from the Corporation Counsel that the required 13 off-street parking spaces and the 2 off-street loading and unloading spaces will be provided and maintained in accordance with the approved drawings at all times for the one-storey retail building located at the northwest corner of Bidwell and Davie Streets, being Lot A and the southerly portion of Lot 20, Block 61, D.L. 185, Plan 1676.
- The site is to be first consolidated into one parcel to the satisfaction of the Director of Planning.
- The landscaping and treatment of the open portions of the site including landscaping of the off-street parking areas (open parking areas and rooftop parking) and the lower roof treatment are to be first approved to the satisfaction of the Director of Planning.
- (Drawings have been submitted for compliance with this item - but have not yet been fully checked.)
- In addition, certain routine further drawings are required (as is customary for a project of this size) before the actual development permit can be issued.

The developer has been notified that he has 90 days from the date this matter was considered by Council to meet the conditions, after which time, the development permit will stand refused. 90 days was the original time limit set by the Board of Variance on February 24th, 1972 when they granted a relaxation on vertical light angles.

The Approving Officer has carefully considered the plan of subdivision consolidating the site. Since the applicant had not met a number of conditions within the 60 day period permitted, the present application has been refused.

The applicant has now submitted a revised plan which will be considered on its merits."

Submitted to Council for INFORMATION. '

MOVED by Ald. Calder,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

J. Museums and Planetarium: Transfer of Operation to
the Vancouver Museums and Planetarium Association

It was agreed to defer consideration of this report, together with a brief from the Vancouver Museums and Planetarium Association dated November 15, 1972, pending the hearing of a delegation later this day. (see pages 24 to 30)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

K. Progress Report: West End
Guidelines Implementation

The Board of Administration, under date of November 16, 1972, submitted the following report:

'The Director of Social Planning/Community Development and the Director of Planning and Civic Development report:

"At the August 15th Meeting of City Council the following resolution was passed:

'Staff of the Planning and Civic Development and Social Planning/Community Development Departments discuss the guidelines with West End Citizen groups. The Director of SP/CD and the Director of Planning report back to Council within two months on results of the meetings and with detailed recommendations for implementation for the consideration of Council.'

At the October 17th Meeting of City Council the following recommendation of the Standing Committee of Council on Planning and Development was adopted:

'policy guidelines for the West End be adopted in principle, subject to the input of delegations to be heard, and that the Director of Social Planning/Community Development be charged with the responsibility of the co-ordination of the implementation of the guidelines through the various civic departments and that the Director of Social Planning/Community Development report back to Council from time to time on the implementation of the guidelines and on any deviations from the guidelines with the reasons for such deviations.'

A joint report on Implementation of the West End Policy Guidelines is being prepared by the Directors of Social Planning and Planning. The details of implementation are under discussion by department heads of SP/CD, Planning, Engineering, Health, Parks, and Permits and Licenses. This completed report which will include such things as additional staff requirements will be presented to Council.

The Directors of Social Planning and Planning are of the opinion that it is in keeping with the spirit and requirements of the Guidelines that the Implementation Report be prepared in accordance with a Local Area Planning Concept. This approach, reflected by Guideline #16 (Strengthen Residents' Role in Planning), requires direct, continuous contact with West End Residents by a team of Civic staff. One of the methods to achieve Guideline #16 is the establishment of a West End Local Area Planning Office. It will serve as a base of operations for Civic staff working on plans and programs necessary for the implementation of the sixteen (16) Guidelines. The West End Planning Office will also act as a meeting place for citizens and civic staff and as a planning information centre.

The functions and space needs envisioned for the West End Planning Office are as follows:

1. Location:

Street level, shopping area with maximum pedestrian traffic preferably located on Denman or Davie.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Progress Report: West End
Guidelines Implementation (cont'd)

2. Function and Space Needs:

A. Display and Waiting Area ----- approx. 700 sq. ft

Function: to encourage pedestrian (local West End residents) walking along the street to enter the West End Planning Office to view the displays and obtain information concerning local area planning matters. It will also act as a central, more convenient office which local residents could obtain general planning information. Displays will be changed periodically but the display space will need to be permanent. 100% useage of this space by the planning function is necessary.

This space should be open to the public during evenings and weekends. It is anticipated that the space will be having a high useage factor during these hours in addition to the regular 9:00 am - 5:00 pm office hours.

B. Secretary - Receptionist Area ----- approx. 100 sq. ft

Function: The Secretary-Receptionist (fulltime with the planning functions) would be responsible for the public reception role, information dissemination and regular clerical duties for the two fulltime staff located in the West End Planning Office. She may at times perform clerical duties for the other civic staff who are devoting a percentage of their time to the West End Implementation.

C. Office Area ----- approx. 520 sq. ft

Function: To act as a physical operating base in the West End for the West End Implementation Team which is presently estimated to be two fulltime staff and five staff members devoting 25% - 50% of their time to the West End.

D. Meeting - Conference Room Area ----- approx. min 800 sq. ft

Function: To accommodate meetings of the staff team and involvement of the team with the public. The space could also conceivably be used by various West End Citizen Planning groups. (This service may or may not collect a rental fee.) The estimated space shown above provides for minimum requirements. Depending upon what facility is available the approximate square footage estimate for this activity could be conceivably expanded. The use of this space is anticipated to be at a minimum of 50% day and evenings.

E. Storage Area ----- approx. 100 sq. ft

Function: Storage of secretarial supplies, maps, displays, reproducing machine and some audio visual equipment.

F. Washroom Area -----approx. 120 sq. ft

One men's washroom and one women's washroom

G. Corridor Allowance and Janitorial approx. 50 sq. ft

Assumed at 20% of total

cont'd..

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

Progress Report: West End
Guidelines Implementation (cont'd)

Total Approximated Area

Display and Waiting -----	approx. 700 sq. ft
Secretary - Receptionist -----	approx. 100 sq. ft
Offices -----	approx. 520 sq. ft
Meeting - Conference -----	approx. 800 sq. ft
Storage -----	approx. 100 sq. ft
Washrooms -----	approx. 120 sq. ft
Corridor - Janitorial -----	approx. 50 sq. ft
Total Minimum -----	approx. <u>2400</u> sq. ft

Because of the high anticipated useage factor of the West End Planning Office, it is considered by the Directors of Social Planning and Planning that the space needs of the West End Planning Office (approximately 2400 square feet) cannot be met in the West End Service Centre (approximately 5,000 square feet) on Robson Street. This concurs with the companion report of the Director of Permits and Licenses.

The Director of SP/CD and the Director of Planning and Civic Development also concur (as stated to them in meetings on the topic) with the Medical Health Officer and the Director of Welfare and Rehabilitation who indicate a preference for private agency staff engaged in providing similar Social Services be located in the Robson Street facility rather than the Local Area Planning Office.

The Director of SP/CD also reports that there will be a continuous liaison maintained between the two facilities located in the West End."

Your Board submits the report of the Director of SP/CD and the Director of Planning and Civic Development for the INFORMATION of City Council.'

MOVED by Ald. Hardwick,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

L. Health, Welfare and Probation
Requirements of West End Sub-Office

The Board of Administration, under date of November 17, 1972, submitted the following report:

' The Director of Permits & Licenses Department reports as follows:

"On August 29th, 1972, Council adopted the recommendations of a report dated August 25th, 1972 from the Board of Administration on the subject of Health, Welfare and Probation Space Requirements in the West End.

Two of the approved recommendations were:

- '(a) The City enter into a rental agreement with the owner of the property in the 1600 Block, Robson Street on the basis of four (4) 5-year terms commencing September 1st, 1972. The first 5-year rental to be at \$5.00 per sq.ft. per year plus the proportionate cost of any increases in taxes over 1971. Such agreement to be drawn to the satisfaction of Corporation Counsel and signed by the Mayor and City Clerk on behalf of the City.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Health, Welfare and Probation
Requirements of West End Sub-Office (cont'd)

- (b) The Assistant Director, Construction & Maintenance Division be authorized to proceed with the detailed drawings necessary to provide leasehold improvements, at least cost, and when approved by your Board call for tenders, and be authorized to hire temporary help to a maximum cost of \$1,500.00 to expedite preparation of the material due to the urgency of the project.'

The Assistant Director, Construction & Maintenance Division reports that he is proceeding with detailed drawings prior to tender call on the basis of a sketch plan, copy of which is attached and entitled Scheme 'A'. This plan has received the approval of the Department Heads of the Health, Welfare and Rehabilitation, Probation and Social Planning Departments.

Advice has now been received that further office space requirements may be requested in the West End arising from the West End Guidelines Implementation Report.

The three unassigned offices of Scheme 'A' would be designated for use by those Departments involved in the implementation of the Guidelines approved for the West End.

Also attached is a plan marked Scheme 'B' which includes areas for the use of both the Co-Ordination of Services and the West End Guidelines functions. To achieve this objective, some spaces have been reduced in area, the provisions for the V.O.N.'s have been eliminated, and no facilities are available for outside Agencies.

The Medical Health Officer, Director of Welfare & Rehabilitation and the Directors of Planning and Social Planning Departments have made strong recommendations against the inclusion of the general planning functions into the Robson Street facility as shown in Scheme 'B'. They believe that there would be serious overcrowding of the limited facilities which would jeopardize the Social Service functions (Health, Welfare, Probation and Police) and excludes facilities for the V.O.N.'s and other outside Agencies. The Assistant Director, Construction & Maintenance Division concurs with the view that if both the service and planning functions develop as intended, the facility at 1655 Robson Street will be inadequate to fulfill both functions properly.

However, the Schemes 'A' and 'B' are presented for Council's information.

It is RECOMMENDED that:

The original plan for the West End Sub-Office as shown in Scheme 'A' proceed."

Your Board RECOMMENDS that the recommendation of the Director of Permits & Licenses be approved, but the use of the three "drop-in" offices be held until Council has considered the need for "Guideline" offices in the West End. '

(attachments are on file
in City Clerk's Office)

MOVED by Ald. Bird,

THAT the recommendation of the Board of Administration, contained in the foregoing report, be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

M. Report of Committee re
Illegal Suites - Hardship Cases

The Special Committee re Illegal Suites - Hardship Cases, submitted the following report under date of November 2, 1972:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Miss Christine Beaulieu (tenant), 126 East 47th Avenue
Mrs. Regina Hammerer (tenant), 976 East 52nd Avenue
Mrs. Rache Earle Brown (owner), 692 West 28th Avenue
Mr. Ezra M. Buksh (owner), 3872 Glen Drive
Mrs. Sebo Sunder (owner), 4350 Miller Street
Mrs. Ruth L. Watson (tenant), 131 East 27th Avenue
Mrs. Luchhami Sengara (tenant), 1661 East 35th Avenue
Mrs. Clara MacAdam (owner), 1765 West 16th Avenue

- (b) the following applications be approved for one year from the date of this Resolution:

Mr. Gurcharan Singh Thind (owner), 1225 East 60th Avenue
Mr. Carl L. Whitney (tenant), 4402 West 7th Avenue
Craig T. & Susan Lyn McLeod (tenants), 3606 West 33rd Avenue (#1)
Mr. Mohammed Razak (owner), 6297 Bruce Street

- (c) the following applications be approved for six months from the date of this Resolution:

Mr. Raj Krishnan (owner), 1895 East 37th Avenue
Mr. Anton Kronstein (tenant), 834 East 58th Avenue
Mr. Lorne Decker (tenant), 303 East 56th Avenue
Madge & Tarlok Singh Rakhra (owners), 5454 Inverness Street
Mrs. Helen Pui Sheung Lim (owner), 2660 Eton Street

- (d) the following applications be not approved:

Tom & Maria Tsiodras (owners), 31 West 11th Avenue
Mr. & Mrs. Ho Matsen (tenants), 2819 Semlin Drive
Mr. Robert Fenner (tenant), 2819 Semlin Drive
Mr. Jagtar Singh Gill (owner), 311 East 62nd Avenue
Mr. Harvajan Singh Gill (owner), 1383 East 64th Avenue

- (e) in respect to the above-mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Sweeney,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated November 2, 1972, and containing clauses (a) to (e) be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

N. Meeting: Victoria (Welfare and
Rehabilitation Department Employees)

The Board of Administration, under date of November 20, 1972, submitted the following report:

'The Director of Welfare and Rehabilitation reports as follows:

"The Department of Rehabilitation and Social Improvement has arranged a three day meeting in Victoria to be held on Wednesday, Thursday and Friday, November 22, 23 and 24. The Minister has asked that as many Provincial and Municipal staff as possible attend this three day work meeting.

The meeting will consist of presentations by the Minister and various officials of his Department concerning new directions and developments within the Department.

Because of pressure of our daily work load we can only free seven people for this meeting.

RECOMMENDATION:

1. That the following employees be authorized to attend this meeting:

Douglas Toombs - Assistant Director, Welfare Services Division

Murray Colclough - Branch Head, Single Persons Branch

John Wood - Supervisor, Home Audit

Myra Samuels - Supervisor, Financial Services, West District Office

Jean Matty - Supervisor, Financial Services, South District Office

Carol Buckley - Rehabilitation Supervisor, East District Office

Fred Eldred - Social Worker, Single Persons Branch

* NOTE: Last minute substitutions may be necessary.

2. That the above-listed seven employees or their substitutes be granted three days leave of absence with pay.

3. That expenses totalling approximately \$479.50 made up as follows be approved:

Hotel accommodation @ 6.50/person/night	\$136.50
Registration @ 6/person	42.00
Meals @ 27/person/3 days	189.00
Transportation (maximum)	<u>112.00</u>
Total	\$479.50
Less 50% recoverable from C. A. P.	<u>239.75</u>
Net cost to the City	<u>\$239.75</u>

THE COMPTROLLER OF ACCOUNTS advises that the required funds are available in Appropriation 7901/290 — Conferences and Courses, Welfare Department.

YOUR BOARD RECOMMENDS that the foregoing report from the Director of Welfare and Rehabilitation be approved.'

MOVED by Ald. Calder,

THAT the recommendation of the Board of Administration, contained in the foregoing report, be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
 THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Calder,
 SECONDED by Ald. Sweeney,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. DEBENTURE BY-LAW, \$300,000 (Street
 Lighting, Community Service Centres)

MOVED by Alderman Bird,
 SECONDED by Alderman Calder,

THAT leave be given to introduce a By-law to authorize the issue of debentures in the amount of \$300,000 in lawful money of Canada for the objects set out in Schedule B, and the By-law be read a first time.

- CARRIED

MOVED by Alderman Bird,
 SECONDED by Alderman Calder,
 THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Bird,
 SECONDED by Alderman Calder,

THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED.

MOVED by Alderman Bird,
 THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Bird,
 SECONDED by Alderman Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Bird,
 SECONDED by Alderman Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings.)

BY-LAWS (cont'd)

2. BY-LAW TO AUTHORIZE TEMPORARY BORROWINGS
PENDING SALE OF DEBENTURES \$987,025 (Street
Park and Sewerage Projects)

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT leave be given to introduce a By-law to authorize temporary borrowings pending sale of debentures, and the By-law be read a first time.

- CARRIED

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED.

MOVED by Alderman Bird,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings.)

3. DEBENTURE BY-LAW, \$5,000,000

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$5,000,000 in lawful money of Canada for the objects set out in Schedule C, and the By-law be read a first time.

- CARRIED

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT the By-law be read a second time.

- CARRIED

cont'd....

BY-LAWS (cont'd)

Debenture By-law, \$5,000,000
continued:

MOVED by Alderman Bird,
SECONDED by Alderman Calder,
 THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Bird,
 THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Bird,
SECONDED by Alderman Calder,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Calder,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

4. BY-LAW RE VOTING BY HOSPITAL
PATIENTS IN 1972 ELECTION

MOVED by Alderman Linnell,
SECONDED by Alderman Rankin,
 THAT leave be given to introduce a By-law to provide for the
casting of votes by hospital patients in the 1972 election, and
the By-law be read a first time.

- CARRIED

MOVED by Alderman Linnell,
SECONDED by Alderman Rankin,
 THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Linnell,
SECONDED by Alderman Rankin,
 THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Linnell,
 THAT the Committee of the Whole rise and report.

- CARRIED.

BY-LAWS (cont'd)

By-law re Voting by Hospital
Patients in 1972 Election (cont'd)

The Committee then rose and reported the By-law complete.

MOVED by Alderman Linnell,
SECONDED by Alderman Rankin,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Linnell,
SECONDED by Alderman Rankin,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

5. BY-LAW TO AMEND BY-LAW No. 3614, BEING
THE LOCAL IMPROVEMENT PROCEDURE BY-LAW
(Construction and Erection of Awnings)

MOVED by Alderman Bird,
SECONDED by Alderman Sweeney,
THAT leave be given to introduce a By-law to amend By-law
No. 3614, being the Local Improvement Procedure By-law, and the
By-law be read a first time.

- CARRIED

MOVED by Alderman Bird,
SECONDED by Alderman Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Alderman Bird,
SECONDED by Alderman Sweeney,
THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED

MOVED by Alderman Bird,
THAT the Committee rise without reporting and ask leave to
sit again later this day.

- CARRIED

(Leave to sit again was granted)

6. BY-LAW TO AMEND BY-LAW No. 4531, BEING
THE REFUSE BY-LAW (Containerized Refuse
Pick-up Operations)

MOVED by Alderman Sweeney,
SECONDED by Alderman Calder,
THAT leave be given to introduce a By-law to amend By-law
No. 4531, being the Refuse By-law, and the By-law be read a
first time.

- CARRIED

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BY-LAWS (cont'd)

By-law to amend By-law No. 4531,
Being the Refuse By-law (cont'd)

MOVED by Alderman Sweeney,
SECONDED by Alderman Calder,
 THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Sweeney,
SECONDED by Alderman Calder,
 THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair.

- CARRIED.

MOVED by Alderman Sweeney,
 THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Sweeney,
SECONDED by Alderman Calder,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Sweeney,
SECONDED by Alderman Calder,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

The Council recessed at approximately 12:00 noon to reconvene in
open session in the Council Chamber at 2:00 p.m.

The Council reconvened, in open session, in the Council Chamber at approximately 2:00 p.m., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Hardwick, Linnell,
Rankin, Sweeney and Wilson

ABSENT: Alderman Broome (on civic business)
Alderman Calder
Alderman Phillips (on civic business).

COMMITTEE OF THE WHOLE

MOVED by Alderman Hardwick,
SECONDED by Alderman Adams,

THAT the Council resolve itself into Committee of the Whole,
His Worship the Mayor in the Chair.

- CARRIED.

DELEGATIONS (continued)

2. Closing Carnarvon Street
between 16th and 19th Avenues

The Board of Administration, under date of November 3, 1972, reported on a communication from Mr. D. F. Mueller and Mr. W. E. Laidlaw in opposition to the closure of Carnarvon Street between 16th Avenue and 19th Avenue, to create a children's play area.

Mr. Mueller appeared, and submitted a brief supporting the opposition, requesting this portion of the street be reopened.

MOVED by Alderman Rankin,

THAT this whole matter be deferred for consideration when the various parties affected, such as the Park and School Boards, also can be represented, and the matter fully discussed.

- CARRIED.

3. Rezoning: W/S Main Street
between 39th Ave. and 40th Ave.

The Board of Administration, under date of November 3, 1972, reported on an application from Mr. and Mrs. W. Einarson for the rezoning of certain lots on the west side of Main Street between 39th and 40th Avenues, from an RT-2 Two-family Dwelling District to a C-2 Commercial District.

The Technical Planning Board, the Vancouver City Planning Commission and the Board of Administration do not recommend approval of the application.

Mr. W. Einarson and Mr. N. S. Torget appeared, and submitted a brief in support of the application.

(continued)

DELEGATIONS (continued)

Rezoning: W/S Main Street
between 39th Ave. and 40th Ave.
(continued)

MOVED by Alderman Hardwick,

THAT Clause 2 of the Board of Administration report (Building and Planning Matters), dated November 3, 1972, be adopted; i.e., the application be refused.

- CARRIED.

4. Rezoning: S/E Corner of
18th Ave. and Carolina Street

The Board of Administration, under date of November 3, 1972, reported on an application from Mr. R. Chow for the rezoning of Lot 1, S/E corner of 18th Avenue and Carolina Street, from an RS-1 One-family Dwelling District to an RT-2 Two-family Dwelling District.

The Technical Planning Board, the Vancouver City Planning Commission and the Board of Administration do not recommend approval.

Mr. R. Chow appeared and submitted a brief, dated November 21, 1972, in support of the application.

MOVED by Alderman Adams,

THAT Clause 3 of the Board of Administration report (Building and Planning Matters), dated November 3, 1972, be adopted; i.e., the application be refused.

- CARRIED.

5. Museums and Planetarium - Transfer
of Operation to the Vancouver
Museums and Planetarium Association

The Council considered the following Board of Administration report of November 9, 1972, in its corrected form as advised by memorandum from the Board of Administration, dated November 20, 1972:

" City Council at its meeting of December 21, 1971 received a report from the Board of Administration, dated October 29, 1971 respecting reorganization. Letters and delegations were received from the Community Arts Council of Vancouver, Junior League of Vancouver, Vancouver Museums and Planetarium Association and the Greater Vancouver Civic Museum and Planetarium Board.

After full consideration, City Council adopted the following resolutions:

- (a) The Council turn over the Museums operation to the Vancouver Museums and Planetarium Association effective April 1, 1972.
- (b) All assets (including artifacts) remain or become the property of the City.

(continued)

DELEGATIONS (continued)Museums and Planetarium - Transfer of
Operations to the Vancouver Museums
and Planetarium Assoc. (continued)

- (c) The Council recommend to the 1972 Council that a grant to this Association for the period April 1, 1972 to December 31, 1972 at the annual rate of \$500,000 be approved, less the amount of the salary of the Museums' Manager as of the date of the appointment of their Director.
- (f) The Board of Administration commence all necessary negotiations forthwith.
- (g) Operation of the Museums to the date of take-over be to the satisfaction of the Board of Administration.
- (h) Agreement be drawn up in due course with the said Association satisfactory to the Board of Administration and the Corporation Counsel.

Your Board now reports that a draft agreement was prepared and sent to the Association on March 6, 1972.

Since that time a number of meetings have been held and correspondence has been exchanged. On October 18, 1972 Museum Association representatives met with City Officials at which time all outstanding items - except those noted below - were dealt with.

1. Municipal and Regional Employees' Union

On October 23, 1972 representatives of the Association, the Business Manager of the Municipal and Regional Employees' Union and City Officials met to discuss the position of the Union and the employees and the concern of the Union over the transfer of the operation to the Association.

This matter is dealt with in the lease by Clauses 55 to 63 inclusive.

It was agreed that Corporation Counsel would draft a suitable letter to be sent to the permanent and temporary employees advising them that jurisdiction over the Museums would be transferred to the Association effective January 1, 1973 (subject to conclusion of the agreement before that date) and that the staff would become employees of the Association as of that date.

When the letter has been drafted in a form acceptable to all concerned, Corporation Counsel will redraft Clauses 55 to 63 to make them consistent with the terms of the letter.

The Union Business Agent was advised that when reporting to City Council, a statement would be made to the effect that the Union was satisfied with the terms of the lease and the arrangements being made with respect to the transfer. The Union Agent agreed that this would be a correct statement.

(continued)

DELEGATIONS (continued)

Museums and Planetarium - Transfer of
Operation to the Vancouver Museums
and Planetarium Assoc. (continued)

2. Termination of Agreement between the City and the
Association

In the draft lease this matter is dealt with under Clause 48. Either the City or the Association may terminate the lease upon giving the other party 60 days notice to quit.

This clause also states that the City's obligation to assume the costs and expenses of the Association on termination, be limited in amount to a sum which, when added to the amount required to run the Museum/Planetarium operation in accordance with Council's instructions for the balance of the calendar year in which such termination occurs, will equal the grant in respect of such calendar year. Council should also have the right to decide how such sum is apportioned amongst the costs and expenses of the Association.

This clause was the subject of correspondence between Corporation Counsel and Mr. Underhill of Fulton, Cumming, et al, Barristers and Solicitors acting for the Vancouver Museums and Planetarium Association.

On September 29, 1972 Mr. Underhill suggested that a further sentence be added which would read:

"the amount of such costs and expenses to be borne by the lessor shall not exceed the unappropriated balance of the maximum payment for the balance of the calendar year in which such termination occurs or in the event that termination occurs at the end of such calendar year, then for a period of three months following the end of such calendar year."

At the meeting of October 18, it was agreed that this clause be reviewed so that wording could be mutually agreed upon.

The additional sentence proposed by Mr. Underhill set out above has again been reviewed: it is the view of your officials that this sentence is unacceptable and therefore:

YOUR BOARD RECOMMENDS:

that no change be made in the City's position from that set out in the draft lease, a copy of which is in the City Clerk's office, and the context of which is noted above.

3. Clause 67 - A New Clause Proposed by the Association

The Association proposed a new clause, the text of which reads as follows:

"The lessor and lessee agree to give consideration to amendment for a variation of the terms of this lease where dictated by changes in circumstances, using as their standard the welfare of the institution.

(continued)

DELEGATIONS (continued)

Museums and Planetarium - Transfer of
Operation to the Vancouver Museums
and Planetarium Assoc. (continued)

No such amendments shall be effective unless
adopted in writing and in the case of the lessor,
approved by its Board of Directors."

Your Board believe that this proposed clause is unnecessary
and could be misleading, and therefore:

YOUR BOARD RECOMMENDS:

that it not be included in the lease document.

4. Clause 6 - Payment of Grant toward Operating Expenses

City Council on December 21, 1971, in resolving to turn
over the Museums operation to the Vancouver Museums and
Planetarium Association, effective April 1, 1972,
recommended to the 1972 Council that the Association
receive a grant at an annual rate of \$500,000 less the
amount of the salary of the Museums Manager as of the date
of the appointment of their Director (Association
appointee). The sum of \$500,000 was based upon a proposed
budget included in the Board of Administration report
dated October 29, 1971, made up as follows:

Salaries	\$460,788
Fringe Benefits	<u>46,092</u>
	\$506,880
Other Operating Costs	<u>219,500</u>
Total Operating Costs	\$726,380
Revenue	<u>228,000</u>
Net Operating Budget	<u><u>\$498,380</u></u>

(a) Adjustment of salary costs

The above figures were compiled using 1971 salary
costs. Since then general salary increases have
been granted for 1972 and 1973 and would entail an
increased salary cost of \$86,168 in 1973 if operated
by the City at the proposed budget level, made up
as follows:

Salaries	\$460,788	
1972 general rate increase -- 9%	\$41,471	
1973 general rate increase -- 8%	<u>36,863</u>	
Total	\$78,334	
Fringe Benefits	<u>7,834</u>	
Total adjustment for 1973 for salaries and fringe benefits	<u><u>\$86,168</u></u>	

YOUR BOARD RECOMMENDS:

that the budget allowance for salaries itemized in
the Board of Administration report dated October 29,
1971, and fringe benefits be increased for 1973
and subsequent years by an amount equal to the
general salary increases granted to the City employees
under the contract signed with the Municipal &
Regional Employees' Union.

DELEGATIONS (continued)Museums and Planetarium - Transfer of
Operation to the Vancouver Museums
and Planetarium Assoc. (continued)(b) Archives Building Janitorial and Security Services

As the Archives Building has now been completed and is ready for occupation, additional janitorial and security services are required. The estimated annual cost is as follows:

Salaries and fringe benefits (2 B.S.W. 1 - 1973 rates)	\$15,497
Window Cleaning Contract	1,500
Materials	<u>600</u>
Total cost	\$17,597

Chargeable to Archives Division City Clerk's Department	<u>12,431</u>
--	---------------

Chargeable to Museums Department in 1973	<u>\$5,166</u>
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YOUR BOARD RECOMMENDS:

that the additional cost of such services be added to the basic budget of \$500,000.

(c) Reduction of Grant by Manager's Salary

The manager's salary was included in the budget at a basic cost of \$1,505 per month (\$18,060 per annum). The reduction for a full year, assuming the Association's Director started on January 1, 1973 would therefore be:

1971 annual rate	\$18,060
1972 -- 9% general salary increase	1,626
1973 -- 8% general salary increase	<u>1,446</u>
Total salary	\$21,132
Fringe benefits	<u>2,113</u>
Total reduction for a full year 1973	<u>\$23,245</u>

(d) Summary of Changes in Grant for 1973

Basic Grant	\$500,000
Add General Salary & Fringe Benefit increases 1972/3	86,168
Janitorial Services, Archives Building	<u>5,166</u>
1973 grant before reduction by Manager's salary & fringe benefits	\$591,334
Less maximum reduction - Manager's salary & f.b.	<u>23,245</u>
Net 1973 Grant	<u>\$568,089</u>

(continued)

DELEGATIONS (continued)

Museums and Planetarium - Transfer of
Operation to the Vancouver Museums
and Planetarium Assoc. (continued)

(e) Alternative Courses of Action

In view of the resolution of City Council to establish the grant at \$500,000 (based on 1971 salary rates) and the fact that your Board has been unable to reach agreement on Clause 6 with the representatives of the Museum Association, your Board submit the following alternatives for consideration of City Council:

- (i) That the Association take over the operation of the Museum/Planetarium on the basis of negotiation of an annual grant to be decided when establishing the City budget in each year.
- (ii) That the Association be advised that City Council confirm their original decision of December 21, 1971 to make the basic grant \$500,000 adjusted for general salary increases as calculated in this report, and for additional janitorial services in the Archives building, and reduced by the Manager's salary upon appointment of a Director by the Association.
- (iii) That the Association be informed that the operation of the Museum/Planetarium remain the responsibility of City Council and that the recommendations of your Board contained in its report of October 29, 1971 are to be implemented effective January 1, 1973.

YOUR BOARD RECOMMENDS:

alternative #2 above and failing acceptance by the Association approval of alternative #3."

(A copy of the most recent draft of the proposed lease agreement is on file in the City Clerk's office.)

Mrs. Jean Hyatt, President of the Vancouver Museums and Planetarium Association, and Mr. W.R.D. Underhill, the Vice-President, appeared in support of their brief, dated November 15, 1972, which dealt particularly with Clauses 6, 48 and 67 of the proposed lease agreement.

After due consideration, the Council took action as follows:

(continued)

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DELEGATION (continued)

Museums and Planetarium - Transfer of
Operation to the Vancouver Museums
and Planetarium Assoc. (continued)

MOVED by Alderman Adams,

- (a) THAT the recommendations of the Board of Administration report set out above, be adopted, subject to the following:

Termination of the lease be by either party giving 90 days' notice, on the understanding that, if notice is given at or near the end of a calendar year, the City's obligation to assume costs and expenses for the portion of the 90 days falling in the following year would be pro-rated, on the basis of the current year's budget.

- (b) Action be not taken on the Association's request respecting Clause 67 of the lease regarding a lease provision to contemplate circumstance changes.
- (c) The lease be for 5 years, on a continuous basis thereafter subject to the notice provision.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Hardwick,

SECONDED by Alderman Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS (continued)

5. BY-LAW TO AMEND BY-LAW NO. 3614,
BEING THE LOCAL IMPROVEMENT PROCEDURE
BY-LAW (Construction and Erection of
Awnings) - continued

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,

THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Bird,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

Closure of Portion of Rhodes St.,
North of 40th Avenue

MOVED by Alderman Bird,
SECONDED by Alderman Sweeney,

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and
lanes lying within the limits of the City of Vancouver;
2. The east 17 feet of Lot 15, Block 3, District Lot 50,
Plan 2263, has been established for street widening
under filing 36675;
3. The Said 17 feet is now surplus to the City's highway
requirements;

THEREFORE BE IT RESOLVED that the East 17 feet of Lot 15,
Block 3, District Lot 50, Plan 2263, be closed, stopped up
and conveyed to the owner of the remainder of said Lot 15;
and

BE IT FURTHER RESOLVED that the said East 17 feet and the
remainder of said Lot 15 be consolidated to form one parcel.

- CARRIED.

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NOTICE OF MOTION

1. Rezoning: Both Sides of
Main Street from 33rd Ave.
to 49th Avenue

The following Notice of Motion was submitted and recognized by the Chair:

MOVED by Alderman Wilson,

THAT the Department of Planning and Civic Development review the zoning on both sides of Main Street from 33rd Avenue to 49th Avenue, giving consideration to rezoning some areas C-2 in order to permit small stores at ground level, with apartments above ground floor.

(Notice)

ENQUIRIES AND OTHER MATTERS

1. Alderman Rankin:
By-law Governing
Barber Shops referred to the lack of enforcement of the regulations with respect to hours of operation for barber shops, and felt appropriate enforcement action should be taken forthwith.

His Worship the Mayor agreed to instruct suitable action in the matter.
2. Alderman Rankin:
Cedar Cottage Area referred to conditions in the Cedar Cottage area and requested the Director of Planning and Civic Development give to Council a Report Reference on the area, as soon as possible.

His Worship the Mayor instructed accordingly.
3. Alderman Wilson:
Point Grey Waterfront
Property (MacDonald
St. to Alma Street) referred to Point Grey waterfront property (MacDonald St. to Alma St.) and stated that communications had been received from the Park Board, the Vancouver Council of Women, and Save Our Parkland Association on the subject. He asked that such letters be submitted to Council at the next meeting.

His Worship agreed accordingly.
4. Alderman Wilson:
Retention of 15% Hold-
back on Contracts by
City referred to retention by the City of 15% holdback on contract arrangements with the City, and enquired of the necessity of this holdback arrangement.

Commissioner Ryan questioned the extent to which any such holdback arrangement is in force, and Alderman Wilson agreed to submit a list of projects in this category.

ENQUIRIES AND OTHER MATTERS (cont'd)

5. Alderman Wilson: enquired respecting progress of
Terminal Avenue certain developments for Terminal
Development Avenue from Main Street to the
First Avenue viaduct, and was given
a progress report by Commissioner
Ryan.
6. Alderman Hardwick: drew Council's attention to the
International Con- decision of the Economics Committee
ference on Urban of the United Nations General Assembly
Problems (United to accept an invitation from Canada
Nations) to hold an international conference
on urban problems in Vancouver,
in September, 1975.

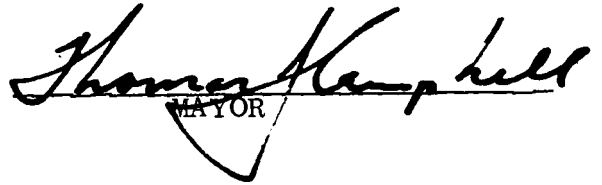
Alderman Hardwick enquired if His
Worship had acknowledged this decision,
expressing Vancouver's appreciation,
and was advised by the Mayor that he
had taken suitable action.

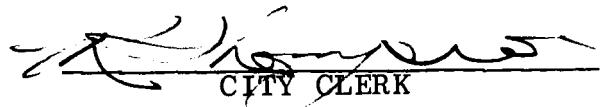
The Alderman also requested that His
Worship forward a letter to the
appropriate authorities, requesting
that the City of Vancouver be included
as part of the planning process
in arranging this international con-
ference.

His Worship agreed to take appropriate
action.

The Council adjourned at approximately 3:45 p.m.

The foregoing are Minutes of the Regular Council meeting of
November 21, 1972, adopted on November 28, 1972.


MAYOR


CITY CLERK

November 17, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closure of Bruce Street Between the Lane South of 41st Avenue and 43rd Avenue, Blocks 1 and 2, D.L. 717

"On August 1 last, Council approved the sale of City lands on both sides of Bruce Street between the lane south of 41st Avenue and 43rd Avenue to the Menonite Senior Citizens Society subject to the Society also acquiring this portion of Bruce Street.

This section of road is surplus to the City's highway requirements.

I RECOMMEND that the portion of Bruce Street lying between the lane south of 41st Avenue and 43rd Avenue as shown outlined red on Plan marginally numbered LE3811 be closed, stopped up and title taken thereto.

I further RECOMMEND that the said closed road be subdivided with the adjacent city lands to form one parcel."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATION AND CONSIDERATION

2. Rental of Festoon Lights to 1972 Christmas Carol Ship Committee

The City Engineer reports as follows:

"The 1972 Christmas Carol Ship Committee has requested the loan of City-owned festoon lights. Rental of these decorations was provided for in a resolution dated May 2nd 1961, which required that:

- (a) all applications be approved by Council,
- (b) a rental of 12¢ per foot be charged, and
- (c) a deposit of one week's rental be required to ensure the return of the equipment in good condition.

On July 9th, 1968, Council increased the rental rate to 16¢ per foot in line with the increased maintenance costs. The Committee requires approximately 1400 ft. of festoons. At the present rate of 16¢ per foot the rental will amount to \$244.

The Committee has applied for a grant equivalent to the rental charge. For the past nine years, Council has approved grants to the amount of the actual cost of maintaining the festoons.

I RECOMMEND that approximately 1400 ft. of festoon lights be rented to the 1972 Christmas Carol Ship Committee for \$224.

Submitted for Council's consideration is the request from the 1972 Christmas Carol Ship Committee for a grant of up to \$224 for rental of approximately 1400 ft. of festoons. It may be that the actual cost to the City for handling the lights and replacing or repairing damaged lamps, sockets, etc. will amount to less than \$224 in which case the rental charge and grant would be reduced correspondingly."

Your Board RECOMMENDS the foregoing report of the City Engineer dealing with the renting of festoons be adopted and submits for CONSIDERATION the application for a grant.

SOCIAL SERVICE AND HEALTH MATTERSRECOMMENDATION1. Group Trailer Parking

The Medical Health Officer reports as follows:

"An application has been received from the Century Dog Club of B.C. for the parking of approximately twenty-five (25) trailers and/or campers on the Pacific National Exhibition grounds from November 24 to November 26, 1972.

This group consists of exhibitors in the Dog Show to be held in the Show Mart Building of the Pacific National Exhibition.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3.(2) which reads as follows:

'The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units.'

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board RECOMMENDS:

THAT the application from the Century Dog Club of B.C. for the parking of twenty-five (25) trailers and/or campers on the P.N.E. grounds from November 24 to November 26, 1972, be approved.

CONSIDERATION2. Air Pollution Control Function - North Vancouver

The City Clerk of the Corporation of the City of North Vancouver, in a communication dated October 19, 1972, requested that the Vancouver City Council endorse the resolution of the North Vancouver City Council referred to in the following excerpt from the letter:-

"that the Greater Vancouver Regional District be requested to provide facilities for receiving air pollution complaints twenty-four hours per day, seven days a week, and that a monthly report be received from the Regional District by each member municipality outlining the complaints received from that municipality."

The Director of Permits & Licenses reports that:-

"The suggestion from the City of North Vancouver emphasizes the important part which intelligently lodged complaints can play in any inspectional programme. This is particularly so in an air pollution control programme for an offending emission should be evaluated as soon as possible. However, there are very practical problems which would be encountered in a twenty-four hour, seven day a week, programme. One is that it is not practical to carry out effective inspections based on the evaluation of emission plumes from stacks during the hours of darkness. Extended inspection coverage during the hours of day light is valid and could be programmed if sufficient staff were available.

Board of Administration, November 17, 1972 (SOCIAL - 2)

Clause No. 2 (Cont'd.)

I understand that the Regional District is considering a procedure to effectively deal with complaints. I suggest that the Vancouver City Council endorse the North Vancouver resolution as far as consideration being given by the Regional District for a programme to deal with complaints beyond the normal working hours."

Your Board submits the foregoing report of the Director of Permits & Licenses for Council Consideration.

RECOMMENDATION

3. Social Allowance:
Christmas Bonus

The Director of Welfare & Rehabilitation reports as follows:

"On October 31st, 1972, City Council passed the following motion when dealing with the above subject:

'THAT consideration of this clause be tabled, and in the meantime, the Director of Welfare and Rehabilitation communicate with the Minister of Rehabilitation and Social Improvement with the request that the Christmas bonus for each head of family be raised from \$10 to \$20, and the bonus for each single person be raised from \$4 to \$6.'

On November 3rd, 1972, the Director wrote to the Honourable Norman Levi, Minister of Rehabilitation and Social Improvement requesting consideration of Council's resolution.

On November 16th, 1972, Mr. J.A. Sadler, Assistant Deputy Minister of Rehabilitation & Social Improvement phoned to advise that the Minister has approved an increase in the Christmas bonus for each head of family, from \$10 to \$20, and for each single person, from \$4 to \$10. Written confirmation is to follow.

The increased Christmas bonus is applicable throughout the Province.

Recommended that payment of this Christmas bonus be approved."

Your Board RECOMMENDS the foregoing report of the Director of Welfare & Rehabilitation be adopted.

Board of Administration, November 17, 1972 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Gasoline Service Station
Parking and Alterations:
2305 East 41st Avenue

The Director of Planning and Civic Development reports as follows:

"Standard Oil Company have filed Development Permit Application No. 59951 to use the site as an off-street parking area in conjunction with the existing gasoline service station on the adjacent site and to carry out exterior alterations to the existing gasoline service station. The service station is located at the north east corner of 41st Avenue and Nanaimo Street.

City Council, at the Public Hearing on August 3rd, 1972, approved the rezoning of this site for an RS-1 One Family Dwelling District to C-1 Commercial District, subject to the following conditions:

- "1. That Lot 2A and Lot 3 be first consolidated into one parcel and so registered in the Land Registry Office:
2. The detailed scheme of development to be first approved by City Council on reports by the Technical Planning Board and the Vancouver City Planning Commission with the scheme of development to maintain a minimum of 10' landscaped setback to be provided along the easterly boundary adjacent to the single family dwelling and shall include a suitable screened wall at no time shall the Development include a car wash and further that the applicant provide adequate screening in the lane along the northerly boundary of the site."

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 59951 be approved in accordance with the submitted application, such plans and information forming a part thereof, thereby permitting the use of the site as an off-street parking area in conjunction with the existing gasoline service station and to carry out exterior alterations to the existing gasoline service station, subject to the following conditions:

1. Prior to the issuance of the Development Permit, revised drawings are to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating:
 - (a) More substantial landscaping and planting in the proposed landscaped areas with such landscaping and planting being first approved to the satisfaction of the Director of Planning and Civic Development .
 - (b) The provision of curbing to the off-street parking area.
 - (c) Deletion from the drawings of reference to future developments.
 - (d) The provision of a suitably screened trash enclosure.
2. The parking area is to be provided including surfacing, curbing and screening in accordance with the approved drawings and the requirements of Section 12 of the Zoning and Development By-law prior to any use thereof.
3. All landscaping is to be provided on the site in accordance with the approved drawings within six months of the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.

cont'd....

Board of Administration, November 17, 1972 (BUILDING - 2)

Clause #1 continued:

4. No vehicle in a state of disrepair to be parked or stored on the site at any time.
5. The development is to be carried out and maintained in accordance with the requirements of Section 11(10) of the Zoning and Development By-law.

Further, that the Development Permit cannot be issued until the required amending By-law to rezone the property to C-1 Commercial District has been passed by Council after the conditions laid down at the Public Hearing have been met."

Your Board RECOMMENDS that Development Permit Application No. 59951 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission. ✓

2. Pender/Keefer Diversion Modifications

The City Engineer reports as follows:

"As part of the Restoration Study for the Gastown/Chinatown area, the City Engineer and Director of Planning and Civic Development prepared a joint report dated June 25, 1971, and titled 'Report on Traffic Implications Resulting from Gastown/Chinatown Restoration Study Proposals'. Included in this report were several alternative road alignments for the present Pender/Keefer Diversion.

On October 5, 1971, City Council considered this report and resolved that:

'the Council express its favour of Plan "G", however, the Board of Administration be requested to report back on modifications to permit the Pagoda development on Pender Street'.

(Attached is a copy of Plan G with a notation showing the alignment of Scheme G1 referred to in this report.)

The following report discusses design considerations of modifications to Plan G, costs, related matters, and recommends an ultimate alignment.

DESIGN CONSIDERATIONS

1. Diversion

The proposed site for the Chinese Pagoda is in the area bounded by the Pender/Keefer Diversion, Pender Street and Columbia Street. In order to optimize this site for development purposes, the Engineering Department has looked at moving the Diversion southwards.

Because of the historically important 6-foot building at the intersection of Carrall Street and Pender Street, it is not possible to change the alignment at the western end of the Diversion. At the eastern end it is possible to move the Diversion south by a maximum of 25 feet, the limitation here being maintaining an adequate level of service through the Keefer Street/Columbia Street intersection. This has been called Scheme G1.

cont'd....

Board of Administration, November 17, 1972 (BUILDING - 3)

Clause #2 continued:

2. Pender Street

As noted in the above-mentioned report dated June 25, 1971, by constructing the two-way, 6-lane Pender/Keefer Diversion, Pender Street can be downgraded between Carrall Street and Main Street. Possibly this section of Pender Street could become a pedestrian mall, thus improving the Pagoda site which at present is minimal for this purpose. However, the particular function and arrangement of Pender Street will be examined in detail in any Chinatown beautification study.

COSTS

Total estimated construction costs (including property acquisition and utility relocation) are as follows:

Scheme G	Approximately \$420,000
Scheme G1	Approximately \$770,000 (minimum)

The greater cost of G1 is due to increased property costs resulting from the forced relocation of Busters Towing, etc. The approximate cost shown for Scheme G1 assumes that Busters Towing can be relocated on Hydro land adjacent to their present location. Should Busters not be able to relocate as assumed, the cost of Scheme G1 will be increased considerably.

RELATED MATTERS

The Supervisor of Property and Insurance is in the process of finalizing agreements concerning land deals with B.C. Hydro and the ultimate alignment of the Diversion is now the only consideration holding up settlement of this matter. Accordingly, there is a need to conclude the basic Diversion alignment as quickly as possible.

SUMMARY

A relocation of the Diversion southward is possible (maximum 25 feet at the eastern end) at a minimum additional cost in the order of \$350,000. However, the Planning Department has advised that from a Planning point of view there is relatively little benefit to be gained from moving the Diversion southwards the limited possible amount (25 feet). Hence, in view of the considerable difference in cost as well as the reduced disruption to existing property, Scheme G is considered the preferable alignment. It should be noted that Scheme G will still allow Carrall Street to function as a primary pedestrian linkage between Gastown and Chinatown. Some aspects of the design such as pedestrian access to Chinatown from parking areas south of the Diversion, will be reviewed in conjunction with any subsequent beautification project.

With the basic decision made by Council to favour Scheme G, the detailed development of that scheme, as covered in the present report, does not present any major obstacles to any development plans currently contemplated.

RECOMMENDATION

The City Engineer RECOMMENDS the adoption of Plan G for the ultimate alignment for the Pender/Keefer Diversion."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

NOTE: The Technical Planning Board at its meeting of November 10th, 1972, endorsed the above report of the City Engineer.

Board of Administration

November 17, 1972 (Fire) 1

FIRE AND TRAFFIC MATTERSCONSIDERATIONS:

1. Surplus Offer No. 131 - Sale of the Vancouver Fire Boat "J. H. Carlisle"

The Purchasing Agent and Fire Chief report as follows:

"Surplus Offers for the above were opened by your Board on October 30, 1972 and referred to the Fire Chief and Purchasing Agent for report. The tabulation is as follows:

<u>BIDDER</u>	<u>PRICE OFFERED</u>	<u>INTENDED USE</u>
Clean Seas Canada Ltd.	\$13,333.33	Oil Spill and Ecology Control in Vancouver area.
West Coast Salvage and Contracting Co. Ltd.	\$11,556.00	Fire Protection in the False Creek Area.
Vanco Ferries Ltd.	\$ 9,999.99	Oil Spill and Ecology Control in Vancouver.
Goodwin Johnson Ltd.	\$ 6,150.00	Oil Spill and Fire Protection - North Burnaby area.
Marco Polo Theatre Restaurant.	\$ 6,147.00	Sea Food Restaurant
Corporation of the District of North Cowichan.	\$ 2,500.00	Fire Protection

METHOD AND PROMOTION OF THE SALE

The sale of this boat has been given the widest possible exposure in order to secure as much price competition as possible, i.e. -

- (a) A 2½ month time period to submit offers.
- (b) Display ads were placed in local papers, Journal of Commerce, Financial Post and Halifax newspapers and ten Marine & Fire Department publications in North America.
- (c) Copies of the ads were mailed to over three hundred potentially interested purchasers, such as port authorities, fire departments, and maritime orientated firms throughout Canada, U.S.A., Caribbean, New Zealand and Australia.
- (d) Offer forms, complete with detailed specifications, were mailed out in response to 23 inquiries received from as far as New Zealand, Florida and the Yukon.
- (e) A feature article was presented by the Vancouver Province, and pictures were published by the Vancouver Sun and Province.

....Cont'd

Clause No. 1 Cont'd

RECOMMENDATION

Even though the bids received were less than hoped for, we recommend the boat be sold. As mentioned above, the sale has been given the widest possible exposure, and it is our opinion it is unlikely that further promotion, either in the form of sealed bids, auction, or by any other method, would realize a higher offer.

COUNCIL CONSIDERATION

This report is being referred to Council because of the wide-spread public interest in the disposition of this boat, and City Council may wish to consider factors such as "intended use" as well as price when making the award.

Your board submits the foregoing report and recommendation of the Fire Chief and Purchasing Agent for Council's CONSIDERATION.

(Copies of communications relative to the subject matter are circulated for the information of Council)

DELEGATION REQUEST: Marco Polo Theatre Restaurant -
Mr. H. Y. Louie

2. Request to Attach "Prevent Theft" Decals to Parking Meters

The City Engineer reports as follows:

"The Vancouver Association of Insurance Women will be conducting a 'Lock Your Car' campaign at Oakridge Shopping Centre on December 2, 1972. The purpose of this campaign, which has been endorsed by the Vancouver Safety Council, is to educate the public in an attempt to reduce the theft of cars and/or contents in Vancouver.

In conjunction with the campaign, this organization requests permission to attach a small (1 inch by 1½ inch) decal to each parking meter in the downtown area, bearing the message 'Prevent Theft - Remove Keys and Lock Car'.

Section 61 of the Sign By-law prohibits the placing of such devices on streets or street furniture, except with the permission of Council for a specified time period.

The Police Department supports this request and points out the increasing concern over theft of vehicles or their contents, and the need for greater public awareness of this problem.

The decals could be affixed to the meters in a location that would not interfere with the instructions, coin slots, dial, etc. If approved, the decals will be attached to the meters by the applicants themselves. The proposal is that the decals will not be renewed, and we estimate that they would deteriorate in a year or two. The cost of removing them would not be significant since it would be included in the routine biennial maintenance.

....Cont'd

Board of Administration

November 17, 1972 (Fire) 3

Clause No. 2 Cont'd

If Council should approve this request, such approval should be subject to the following conditions:

1. Such permission to be for a period not exceeding two years.
2. The placement of the decals on the parking meters be to the satisfaction of the City Engineer, with all installation costs to be borne by the applicant.
3. The applicants enter into an arrangement satisfactory to the Corporation Counsel indemnifying the City against any claims that could arise."

Your Board submits the matter to Council for CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 256

Board of Administration, November 17, 1972 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Group Policy GA-201699
Travelers Life Insurance Company of Canada

The Corporation Counsel reports as follows:

"At the commencement of the strike by members of the Canadian Union of Public Employees, Local No. 1004 (Vancouver Civic Employees Union) the insurance under the above policy was terminated effective 12:01 p.m. standard time on April 27, 1972. Coverage was subsequently reinstated effective 4:30 p.m. daylight saving time on June 18, 1972, with the exception that the coverage was not to extend to any employee who was not actually at work on June 18, 1972 until such time as he actually returned to work.

Fowler & Associates Consultants Limited have submitted to the City forms of riders to be attached to the above insurance policy which will evidence the termination and reinstatement of the above policy.

It is recommended that these riders be executed by the Mayor and the City Clerk and the seal of the City affixed thereto."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.

CONSIDERATION

2. National Council of the Metropolitan Opera:
Grant Equal to Rental of Queen Elizabeth Playhouse

The City Clerk reports as follows:

"The National Council of the Metropolitan Opera, in a letter dated October 27th, 1972 advises that The Western Canada Auditions will be held in The Queen Elizabeth Playhouse on Sunday, January 28th, 1973.

The Organization is requesting a grant equal to the rental of the Theatre (\$130.00).

The Organization advises that all its expenses are paid by donated funds; judges, accompanists and other workers donate their services. The public is invited free of charge to the auditions.

Your Board notes that Council has approved a grant to this Organization in the full amount since 1964."

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the letter from the National Council of the Metropolitan Opera are submitted to members of Council)

Board of Administration, November 17, 1972 (FINANCE - 2)

RECOMMENDATIONS

3. Health Department - Administrative Services Division

As a result of discussions with the Medical Health Officer, your Board requested the Administrative Analyst to review the organization of the Administrative Services Division with the Medical Health Officer and to report on the matter with his recommendations.

The report of the Administrative Analyst has now been received and is as follows:

"The increasing complexity of cost-sharing arrangements with senior governments and other public bodies and the concern over the operation of Mountain View Cemetery has given rise over the past twelve months to significant additional demands for service from the Division in general and the Administrative Assistant in particular.

To offset these demands and to give the Administrative Assistant more time to deal with Cemetery matters, an additional position of Clerk III was established by City Council at its meeting on February 1, 1972.

In the report to City Council on the subject the stated duties of the position included: 'to provide assistance to the Administrative Assistant in:

- Maintenance of time worked by part-time personnel, calculations of compensation and maintenance of records of overtime.
- Preparation of claims for services recoverable through Medicare.
- Preparation of billing for services and supplies recoverable under Federal, Provincial, School Board and other agency programs.
- Calculations of operating expenses at Mountain View Cemetery.
- Maintenance of petty cash and daily expenditure accounts.
- Preparation of the annual budget and control of monthly expenditures.'

To supervise the work of Unit Clerks and the Central Office Clerical Services group a position of Clerk III was established by City Council on October 31, 1961 on recommendation of Woods Gordon & Co., Management Consultants. The position was re-classified at the Clerk IV level on April 25, 1967. The incumbent reaches minimum retirement age in June 1973 and plans to retire at that time.

There is a need for a senior employee in the Division to assist the Medical Health Officer with the planning necessary to a continuing successful operation and provision of service to individuals and groups in the various neighbourhoods of the City. The employee should be familiar with the City Departments of: Welfare & Rehabilitation, Probation Services, and Social Planning/Community Development. He should also be aware of the programs of the various private agencies operating in the City so that a satisfactory program of co-ordination of services can continue to be developed.

This was in part provided by Mr. J. Karpoff until his resignation on March 31, 1972.

Cont'd....

Board of Administration, November 17, 1972 (FINANCE - 3)

CLAUSE NO. 3 (continued)

A. Administrative Assistant and Supervisors of Administrative Services Division

The administration of the services provided by the City at Mountain View Cemetery have been of continuing concern. City Council has requested a report on the services provided and for proposals to enable continuing operation and preparation of submissions to the P.U.C.

In order that the Administrative Assistant be in a position to devote more time to the problems of the Cemetery operation it is recommended that a change be made in the supervisory arrangement of the Administrative Services Division.

As the present Clerical Supervisor (Clerk IV) proposes to retire at minimum retirement age in June 1973, it is also recommended that a new supervisory position be established effective upon adoption of this report and the Clerk IV position be abolished effective upon retirement of the incumbent. This will give an overlap of about six months duration.

B. Re-organization of Division

It is recommended that the Division be re-organized as shown on Chart B attached: that is to say, that the present Clerk IV position be abolished upon retirement of the incumbent and the duties be redistributed effective January 1, 1973 between:

A Unit Clerical Services Supervisor; and
A Central Office Clerical Services Supervisor.

It is proposed that:

- (i) the present Clerk III position be reclassified and that the incumbent undertake the duties of supervision of the Clerical Service Pool in the Central Office, in addition to the duties outlined above (as approved February 1, 1972).
- (ii) the Unit Clerical Services Supervisor, in addition to the routine duties of ascertaining that the level of service provided by the unit clerks is satisfactory would:
 - Assume the supervision of the Storekeeper.
 - Become familiar with the unit members of the medical and nursing staff.
 - Become acquainted with the programs and expectations of the department in the delivery of services.
 - Assist the Medical Health Officer (under the direction of the Administrative Officer) with the planning and development of projects.
 - Become familiar with the officials of other City departments and be able to assist in the further development of the health units.
 - Become familiar with the cost-sharing programs and be able to assist in the preparation of the departmental estimates.
 - Advise the Administrative Officer and recommend actions on unit personnel changes.

Cont'd....

Board of Administration, November 17, 1972 (FINANCE - 4)

CLAUSE NO. 3 (continued)

C. Estimate of Costs - 1973 rates

Clerk III to Clerk IV - \$34 per month	\$ 408
New Position at \$841 per month	<u>10,092</u>
	\$10,500
Less Clerk IV position abolished say June 30, 1972 at \$801 p.m.	<u>4,806</u>
	\$ 5,694
Fringe Benefits 12½%	<u>712</u>
Total estimated cost	<u>\$ 6,406</u>

There are no other costs as furniture is not required.

D. Summary of Recommendations

YOUR BOARD RECOMMENDS:

- (i) that the re-organization of the Administrative Services Division of the Health Department as outlined in this report be approved effective January 1, 1973.
- (ii) that the Board be authorized to approve the classification of the positions recommended by the Director of Personnel Services in accordance with Council resolution of July 22, 1969.

4. Police Commission Request re Payment of Court Overtime and Statutory Holidays

When the 1972 Police Department Estimates were reviewed by the Finance Committee, the request for an additional \$72,000 for overtime was deferred pending receipt of an appropriate report from the Police Commission. The Board of Police Commissioners have submitted a report from the Chief Constable on this matter, a copy of which is circulated to members of Council.

The report of the Chief Constable deals mainly with the higher cost of Court overtime but does not make it clear that the amount of funds to be provided for overtime and statutory holidays is only one of several factors involved in the overtime calculation. Overtime and statutory holidays worked must be paid for in cash, scheduled as compensating time-off or added to the back-log of accumulated overtime.

The Chief Constable has calculated the amount of the salary and Court Time allowance increases granted under the 1972 collective agreement at \$47,000 and these funds were previously provided. The present request for an additional \$72,000 in overtime funds suggests that

- (a) compensating time-off cannot be increased
- (b) the back-log of accumulated overtime should not be increased
- (c) the amount of overtime to be incurred cannot be reduced.

The Director of Finance has reviewed the report of the Chief Constable and has discussed the foregoing points with Police Department officials. The additional information received is as follows:

I. Compensating Time-Off

In 1970 the amount of compensating time-off was 65,697 hours and in 1971 was 80,252 hours. It is estimated that about 75,000 hours will be granted in compensating time-off in 1972. The Chief Constable feels that the present amount of compensating time-off which must be scheduled in a year should not exceed the present 75,000 hours. A separate report on manpower requirements which will deal with compensating time-off, is being prepared for submission to Council.

Cont'd....

Board of Administration, November 17, 1972 (FINANCE - 5)

CLAUSE NO. 4 (continued)

II. Back-Log of Accumulated Overtime

The back-log of overtime and statutory holidays worked, but not paid for or compensated for in time-off, has increased from about 21,000 hours at December 31, 1969 to about 33,000 hours at December 31, 1971. Police Department officials feel that the back-log of accumulated overtime should be held at the 1971 level vis 30,000 to 35,000 hours.

III. Overtime Incurred

If the funds to be provided for paid overtime and statutory holidays are to be held at a reasonable level, the possibility of reducing overtime work should be reviewed.

(a) Court Time

The cost of court overtime has increased substantially in the past several years. The amount of the allowance per court appearance is established by union agreement, however the number of appearances should be reviewed to determine:

- (i) the number of "non-productive" court appearances vis occasions when members of the force are required to be in court but the case is post-poned or held-over, the police officer is not called to give evidence, etc.
- (ii) possible means of eliminating or reducing such "non-productive" appearances.

The following is a summary of Court overtime.

<u>Year</u>	<u>Paid in Cash</u>	<u>Compensating Time-Off</u>
1970	\$183,201	14,805 hours
1971	\$223,337	16,530 hours
1972	\$270,000	18,000 hours

(b) Other Overtime

Overtime, other than for court appearances, is incurred by members of the force in undercover work, murder investigations, etc. Approximately \$25,000 of this overtime would be paid in cash and the balance of about 25,000 hours annually would be compensated for in time-off, or added to the back-log of accumulated overtime. A review of the need for such substantial amounts of "other overtime" should be carried-out since it directly affects budget funds required, the amount of compensating time-off to be granted and/or the back-log of accumulated overtime.

IV. Statutory Holidays

Members of the force who are required to work on a statutory holiday are paid in cash if funds are available. If funds are not available, compensating time-off is granted or the time is added to the back-log of accumulated overtime. Compensation for statutory holidays then becomes the balancing factor between funds available, the amount of compensating time-off that can be scheduled in a year, and the back-log of overtime that should be accumulated.

The Chief Constable agrees that payment for seven of the ten statutory holidays this year would maintain a reasonable balance.

V. Additional Funds Required

The report of the Chief Constable requests an additional \$72,000 for the payment of overtime and statutory holidays this year. The Director of Finance has calculated that \$48,000 in additional funds would be required to:

Cont'd.....

Board of Administration, November 17, 1972(FINANCE - 6)

CLAUSE NO. 4 (continued)

V. Additional Funds Required (cont'd.)

- (a) pay for Court time and other overtime to the end of the year
- (b) pay for seven of the ten statutory holidays
- (c) maintain the back-log of accumulated overtime at 32,600 hours
based on 75,000 hours of compensating time-off being scheduled in 1972.

The calculation of the \$48,000 is as follows:

Additional Funds Required

Actual Court time and other overtime plus 5 statutory holidays paid to September 30, 1972	\$312,000
Estimated funds required October to December.	
Court time - 3 months at \$25,000 -	\$75,000
Statutory Holidays - 2 at \$19,000-	<u>38,000</u>
	113,000
Total Funds Required	<u>\$425,000</u>
Present 1972 Budget appropriation for overtime and statutory holidays	<u>377,000</u>
Additional Funds Required	<u>\$ 48,000</u>

The Chief Constable has been advised of the foregoing calculation and is in agreement with the revised figure of \$48,000.

Your Board RECOMMENDS that:

- (a) additional funds in the amount of \$48,000 be approved for overtime and statutory holidays, the funds to be provided from Contingency Reserve
- (b) the Board of Police Commissioners be requested to carry-out a comprehensive review of Court Time and Other Overtime for the purpose of reducing the amount of overtime incurred and to submit a report on this matter to Council prior to the review of the 1973 Revenue Budget Estimates.

5. Archives Building - Building Maintenance Services

Your Board has been advised by the City Clerk that the Archives Building was ready for occupation on 14 November 1972. Building Maintenance Services for security, cleaning, control of the heating apparatus and general building maintenance will be required.

As this building is connected to the Centennial Museum to provide storage, workshop and office space for the Museum, and as building service workers are available at the Museum on a seven day per week basis, the Manager of the Museums and the City Clerk have agreed with the recommendation of the Administrative Analyst that the services should be provided by Museum staff and the Archives Division of the City Clerk's Department be assessed an equitable charge for the service rendered.

Cont'd.....

Board of Administration, November 17, 1972 (FINANCE - 7)

CLAUSE NO. 5 (continued)

On the basis of floor area occupied, the standard of cleaning and other services required, it is recommended that the Archives Division bear a cost equivalent to the salary and fringe benefit costs of 8 shifts per week at the Building Service Worker I rate, together with an allowance for material costs of \$50 per month and the additional cost of contract window cleaning in the Archives Building. The Museums Department to bear the cost equivalent to 4 shifts per week.

The requirement for Museums & Archives Buildings is $42\frac{1}{2}$ shifts per week by building service workers (including vacation relief) and 10 shifts per week by cleaning women.

This is equivalent to $8\frac{1}{2}$ building service workers and 2 cleaning women, which is 2 additional building service worker positions more than the present establishment.

The window cleaning is at present carried out by a contractor at a monthly cost of \$300 for the Centennial and Maritime Museums Buildings. It is estimated that the contract cost for the Archives Building will be approximately \$125 per month. It is therefore recommended that window cleaning continue to be done by contract.

Requirements

Museum Buildings requirements
(7 day per week operation)

Building Service Worker I	Day Shift	7	
Building Service Worker I	Afternoon Shift	7	
Building Service Worker I	Night Shift	<u>14</u>	
		<u>28</u>	
Cleaning Woman	Afternoon Shift		<u>10</u>

Archives Building requirements
(5 day per week operation)

Building Service Worker I	Day/Afternoon Shift	<u>12</u>	
<u>Shift requirement</u>		40	10
<u>Add Vacation Relief</u>		<u>2$\frac{1}{2}$</u>	
		<u>42$\frac{1}{2}$</u>	<u>10</u>

Number of Building Service Workers I required	$8\frac{1}{2}$	
Number of Cleaning Women required		2
Present establishment	<u>6$\frac{1}{2}$</u>	<u>2</u>
Additional positions required	<u>2</u>	<u>=</u>

Cost Comparisons - per month - (1973 Rates)

	Pay Grade	Rate	Present	Proposed
1 - Bdg Service Supvr	20	\$903	\$ 903	\$ 903
6 $\frac{1}{2}$ - Bdg Service Wkr. I	14	685	4452	4452
2 - Bdg Service Wkr. I	14	574	-	1148
2 - Cleaning Women	-	2.81 p.hr.	881	881
2 - Bdg Mtce Men II	16	752	1504	1504
Fringe Benefits - 12 $\frac{1}{2}$ %			968	1111
			<u>\$8708</u>	<u>\$9999</u>

Cont'd.....

Board of Administration, November 17, 1972 (FINANCE - 8)

CLAUSE NO. 5 (continued)

Estimated additional monthly cost -		
Salaries and Fringe Benefits		\$1291
<u>Add: Additional Window Cleaning</u>		
cost estimate		
Present cost (Museums only)	\$300	
Cost including Archives	425	125
Total additional cost (labour)		\$1416
Materials - say		50
Total cost:		\$1466
Archives Division -		
8 shifts per week - Salary		
and Fringe Benefit cost	\$861	
Materials - say		50
Window Cleaning	125	
	\$1036	
Museums Department -		
4 shifts per week	\$ 430	\$1466

Report of the Director of Personnel Services

The Director of Personnel Services reports as follows:

"The incumbents of the two proposed new positions will perform a variety of cleaning and minor maintenance tasks on an assigned shift, including tending a low pressure steam heating plant. These are the duties of a Building Service Worker I and I recommend that the two positions be so classified effective when adopted.

This recommendation has been discussed with the Business Manager of the Municipal and Regional Employees' Union who is in agreement."

Report of the Comptroller of Accounts

The Comptroller of Accounts recommends that the funds necessary for the payment of salaries and window cleaning for the month of December, 1972, estimated at \$1378, be obtained from Contingency Reserve.

Summary of Recommendations

YOUR BOARD RECOMMENDS THAT:

- A. The Museums Department Building Maintenance Services Division supply the security, cleaning, heating apparatus control and general building maintenance for the "Archives Building".
- B. The Archives Division be assessed on the basis of the salary and fringe benefit cost of 8 shifts per week at the Building Service Worker I rate, plus an allowance for material costs and the cost of the window cleaning contract for the building and the Museums Department bear the balance.
- C. Two additional Building Service Worker I positions be established, effective when filled in accordance with the report of the Director of Personnel Services.
- D. Funds be provided for the Museums Department and the Archives Division in accordance with the recommendation of the Comptroller of Accounts (estimated at \$1378 for the remainder of 1972).

Note: This has been discussed with the Business Manager of the Municipal and Regional Employees' Union and he concurs herein.

Board of Administration, November 17, 1972 (FINANCE - 9)

6. Closing of Civic Offices - December 22, 1972

The Director of Personnel Services reports as follows:

"In past years, it has been the practice to close Civic Offices and Yards to the public at noon on the last working day before Christmas, all employees being required to vacate such buildings and yards not later than 3:30 p.m.

I recommend that, in accordance with past procedure, the Civic Offices and Yards under the control of the Council be closed to the public at noon on Friday, December 22nd, 1972 and that all employees concerned be required to be out of the buildings and yards at no later than 3:30 p.m. Arrangements for those employees who perform a service, such as garbage collection, bridge tenders, etc., and for those employees on other than day shift, will be made departmentally.

This is an arrangement peculiar to December 22, and is not in the nature of a statutory holiday."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 256

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTNOVEMBER 17, 1972RECOMMENDATION1. Extension of Leave of Absence Without Pay - Miss P. Ainley

The Director of Personnel Services reports as follows:

"On January 18th, 1972, City Council approved the request of the Vancouver Fire Fighters' Union, Local 18, for Miss P. Ainley, Personnel Services Department, to have leave of absence without pay for one year in order that she may work for that Union.

I have received another request from the Vancouver Fire Fighters' Union for Miss Ainley's leave without pay to be extended for a further year effective February 1st, 1973.

As this leave of absence will continue to be carried out in accordance with the terms of the Board of Administration's report adopted by City Council on January 18th, 1972, I recommend the request of the Vancouver Fire Fighters' Union be approved but that the extension be for one more year only, i.e. February 1, 1973 to February 1, 1974."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

FOR COUNCIL ACTION SEE PAGE(S).....257

BOARD OF ADMINISTRATION

PROPERTY MATTERS

NOVEMBER 17, 1972

RECOMMENDATION

1. Acquisition for Britannia Community Services Centre - 1037 Woodland Drive

The Supervisor of Property and Insurance reports as follows:-

"Lot 6, Block 26, D.L. 264A, known as 1037 Woodland Drive is required by the City for the Britannia Community Services Centre, which is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 2½ storey and basement frame dwelling with a main floor area of approximately 1,010 square feet, erected in 1910 on a site 33' x 93½', zoned RM-3. This dwelling contains 17 rooms, approved as 7 rental units, has 16 plumbing fixtures, rolled roofing, patent shingle exterior and is heated by an oil-fired hot-air furnace. The main floor is occupied by the owners with the other units occupied by tenants. The condition of this dwelling is below average for age and type.

Following negotiations with the owners' agents, the owners have agreed to sell for the sum of \$35,000.00, subject to the following conditions:-

1. The sum of \$2,500.00 is to be paid on delivery of a registrable Deed.
2. The date of sale to be February 28th, 1973, with the balance of \$32,500.00 to be paid at that time.

This price represents a fair and reasonable value for the property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$35,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Subdivision of City-owned Lands - West Side of Hoy Street, North of Moscrop Street

The Supervisor of Property & Insurance reports as follows:

"On April 6th, 1971, Council approved a report of the City Engineer that the West 6 feet of Hoy Street, between 29th Avenue and Moscrop Street, required in connection with the resubdivision of City-owned lands, be closed, stopped up and subdivided with abutting lands.

The City Engineer's report also stated that the owners of privately-owned parcels affected by the closure were prepared to acquire the 6 foot strips abutting their lots. Two lots are involved and in each case, the addition of the strip will increase the depth of the lot from 72' to 78'.

Continued.....

BOARD OF ADMINISTRATION, November 17, 1972.....(PROPERTY)...2

2. Subdivision of City-owned Lands - West
Side of Hoy Street, North of Moscrop Street

It has been Council's policy to sell surplus widening strips to the abutting owners for the nominal sum of \$50.00 where the owners are not likely to gain financially by the additional footage. This is the case in this particular instance and as each of the owners involved has agreed to pay the sum of \$50.00, it is

RECOMMENDED that the surplus portion of Hoy Street adjacent to

Parcel A of Lot 10 of Lots 5 & 6, Block 102, D.L.s 36 and 51
and adjacent to:

Parcel B, Lot 10, Blocks 5 & 6 of Block 102, D.L.s 36 and 51

be sold for the sum of \$50.00 in each case to the owner, subject to each lot being consolidated with the appropriate portion of the widening strip.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

3. Acquisition for Britannia Community Services
Centre Site - 1129 Woodland Drive

The Supervisor of Property and Insurance reports as follows:-

"The above property, legally described as Lot "A" of Lots 4 to 6, Block 40, D.L. 264A, known as 1129 Woodland Drive, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a part 1 3/4 storey and part 1 storey frame dwelling with a main floor area of approximately 1,050 sq. ft., erected in 1904 on a site, 30' x 92.7', zoned RM-3. The dwelling contains 6 rooms, 5 plumbing fixtures, has a wood shingle roof, an asbestos shingle exterior, a concrete and stone foundation, and is heated by a gas-fired hot air furnace. This dwelling is in average condition for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$19,500.00, subject to the following conditions:-

- (1) The sum of \$1,500.00 to be advanced upon delivery of a registrable deed in favour of the City of Vancouver.
- (2) Date of sale to remain open to March 31st, 1973 at the latest.
- (3) Owners to retain rent-free possession for an additional period of one month after date of sale.

This price represents a fair and reasonable value for the property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish the dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$19,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

BOARD OF ADMINISTRATION, November 17, 1972.....(Property)...3

4. Acquisition for Britannia Community Services
Centre Site - 1642 Parker Street

The Supervisor of Property and Insurance reports as follows:-

"Lot H, Block 28, D.L. 264A, known as 1642 Parker Street, is required by the City for the Britannia Community Services Centre, which project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 2½ storey and basement frame dwelling with a main floor area of approximately 667 square feet, erected in 1912 on a site 37.5' x 125', zoned RM-3. This dwelling contains 10 rooms, divided into 3 rental units, 14 plumbing fixtures, has a patent shingle roof, asbestos shingle exterior, full concrete basement and is heated by a gas-fired hot air furnace. A portion of the main floor of the dwelling is occupied by the owner. At present, all units are occupied. The condition of the dwelling is average for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$26,000.00, subject to the following conditions:-

- (1) The owner to receive an advance payment of \$2,000.00 upon delivery of a registrable deed in favour of the City of Vancouver.
- (2) The date of sale to be March 31st, 1973, or such time as the City gives 30 days written notice to vacate.
- (3) The owner to retain rent-free possession for a period of one month after date of sale.

This price represents a fair and reasonable value for the property, and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish the dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$26,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Rental Review - 1615 Main Street

The Supervisor of Property & Insurance reports as follows:-

"Lot F, Block 2, D.L. 200A & 2037 was acquired by the City from Fletcher Lumber Limited in 1967 in connection with the Columbia-Quebec Connector, and subsequently leased back to the company for a term of 20 years, the company having an option to purchase, should the City offer the land for sale.

The rental was subject to review on October 1st, 1972 and Fletcher Lumber Limited have, by letter dated October 17th, 1972, agreed to the rental being increased to \$1,200.00 per month plus taxes as if levied.

Continued.....

BOARD OF ADMINISTRATION, November 17, 1972.....(PROPERTY)...4

5. Rental Review - 1615 Main Street (cont'd)

In regard to repairs to buildings, the lease agreement provides in part:-

- (a) Lessee to make all repairs during the first 5 years of the lease.
- (b) City to be responsible for roof and structural repairs only after the first 5-year period.

The first 5 years have passed and the buildings designated as A, C, C1, C2 and C3, as shown on the attached plan, are in poor structural condition. The lessee has agreed that the lease agreement be amended to the effect that the City is not required to make any repairs to these buildings.

In addition, the lessee has requested that he be allowed to demolish, at his expense, when the Columbia-Quebec Connector is constructed, the buildings designated as C1 and C2 in order to provide access to the new road.

The Supervisor of Property and Insurance is of the opinion that the request should be granted in view of the agreement to amend the lease. Further these buildings are of little consequence, being open shed nature, and demolition will not decrease the rental revenue in the next 5-year period.

RECOMMENDED:

- (1) that effective October 1st, 1972, the rental for this property be increased to \$1,200.00 per month, plus taxes as if levied.
- (2) that the lease agreement, dated September 29th, 1967 be amended to provide that the City is not responsible for any repairs to the buildings designated as A, C, C1, C2 and C3.
- (3) that the lessee be permitted to demolish the buildings designated as C1 and C2 at his expense."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

INFORMATION

6. VANCOUVER HELPFUL NEIGHBOUR SOCIETY
1557 Parker Street

In connection with the attached letter of the Helpful Neighbor Society, the Supervisor of Property & Insurance reports as follows:-

"This office received an inquiry on September 6th, 1972 from Mr. E. Fladell of the Department of Social Planning & Community Development, requesting that he be advised if there was any City-owned building available that could be used by the above-named society. The society was located in the X-Kalay Foundation Building at 24 West 7th Avenue, but were required to move by September 30th, 1972 and wanted approximately 30,000 sq. ft. of building. The City had no such property available.

Continued.....

BOARD OF ADMINISTRATION, November 17, 1972.....(PROPERTY)...5

6. Vancouver Helpful Neighbour Society
1557 Parker Street

On September 12th, 1972, Alderman Rankin contacted this office requesting that we assist Mr. Alan Airlie, an executive member of the society, in relocating in some City property on a temporary basis.

As this office had received vacant possession on September 11th, 1972 of a house acquired for the Britannia Community Services Project, we contacted Mr. Airlie. This property, which was slated for demolition, is a 1½ storey and basement dwelling having a main floor area of 917 sq. ft. and had been converted for the use of 2 families. When the property was inspected with Mr. Airlie, the toilet and the kitchen lighting fixture had been removed from the main floor unit. Mr. Airlie agreed that the premises would be suitable for their purposes and they could use the 2nd floor washroom. He also agreed that the society would rent the premises on a month to month basis, commencing September 15th, 1972, at a rental of \$50.00 per month. The rental agreement was executed for the society by Mr. Airlie with the stipulation in the agreement that the premises were rented on an "As Is" basis with the lessee accepting responsibility for all maintenance, repairs, utilities and by-law requirements. The rental of \$50.00 per month was paid at that time but no further rent has been received and the outstanding balance at this time is \$75.00.

Mr. Airlie said that the society repaired and distributed clothing, furniture, etc., to persons in need and were funded by a local initiative program grant and that the rental of \$50.00 per month was compatible with their budget."

Your Board submits the foregoing report to Council for INFORMATION.

(DELEGATION REQUEST)

FOR COUNCIL ACTION SEE PAGE(S) 257